Behavioral Sciences Regulatory Board Social Work Advisory Committee Tuesday, April 6, 2021 at 1:00 p.m. Minutes

Call to Order. The meeting was called to order by co-chair Andrea Perdomo-Morales at 1:00 p.m.

Social Work Advisory Committee Members. Advisory Committee members present included Andrea Perdomo-Morales, Carolyn Szafran, Danielle Johnson, Lee Ann Gingery, Jane Holzrichter, Cristin Stice, Robin Unruh, and Angi Heller-Workman.

BSRB Staff. Staff members present included David Fye, Leslie Allen, and Ashley VanBuskirk. Laine Barnard, Assistant Attorney General, was present.

Guests. None.

Guest Comments. None.

Agenda Approval. Danielle Johnson moved to approve the agenda as published. Jane Holzrichter seconded. The motion carried.

Executive Session. Jane Holzrichter moved that pursuant to K.S.A. 75-4319, I move that the Social Work Advisory Committee recess into executive session for 25 minutes and reconvene the open meeting at 1:35 p.m. The meeting will be reconvened remotely by conference call at 1-877-278-8686, PIN 327072, and at the link to the Board's YouTube channel as stated in the notice of meeting that was sent to individuals who requested notice and published on the Board's website: ksbsrb.ks.gov.

The justification is consultation that would be deemed privileged in the attorney-client relationship with the Board's legal counsel, Assistant Attorney General Laine Barnard. The subjects to be discussed in the executive session concern that Kansas Open Meetings Act during the disaster emergency declaration. Board staff who are included as the client in the executive session are David Fye and Leslie Allen.

Carolyn Szafran seconded. The motion carried.

Following the Executive Session, the co-Chair reopened the Advisory Committee meeting.

Adjournment. The next meeting was scheduled to begin at 1:00 p.m. on Tuesday, May 18, 2021. Lee Ann Gingery motioned to adjourn. Carolyn Szafran seconded. The motion passed.